**DEAN PARISH COUNCIL**

**Clerk: Rev J Morgan MA**

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The next Meeting of the Parish Council will take place at 7.30pm on Monday 6th January 2025 in Eaglesfield Village Hall. Members of the public are, as always, welcome to attend and raise any matters of concern.

Judith Morgan

Judith Morgan
Clerk to Dean Parish Council

**AGENDA**

1.To receive apologies for absence (NB these must be submitted to the Clerk in writing before the meeting).

2.Public participation - members of the Public may raise matters with the council. (This section will not exceed 15 minutes duration).

3. Visitors’ Business:

i. Representatives of Viberoptix/Fibrus – to discuss possible installation on or near the Village Green, Eaglesfield.

ii. Mr David Day, to discuss issues affecting Pardshaw Quaker Centre.

4. Declarations of Interest- To receive declarations by members of personal and prejudicial interest in respect to items on this agenda.

5. To approve the Minutes of previous meetings held on 4th November 2024.

6. To consider any matters arising from the minutes not covered on this agenda.

7. Report from Cumberland Councillor, Mr. Andrew Semple

8. To consider any matters relating to Open Spaces in the parish.

9. To receive an update on the sewage plant – Cllr Scott to lead on this item.

10. License application, The Royal Yew, Dean – to consider a response to the application.

11. To receive an update on the new Parish Council website.

12. Adoption of revised Policy Documents – to consider a motion to approve adoption of the following policy documents:

i. Retention of Documents Policy (revised)

ii. Complaints Procedure

iii. GDPR Policy

iv. Safeguarding Policy

13. To receive the following reports:

* 1. Dean Community Response Group
	2. Dean Solar Farm Committee
	3. Lostrigg Solar Farm Committee

14. Finance

 a. To award the grass-cutting contract for 2025

 b. To consider Payments for Approval – Appendix A

 c. To confirm how money raised at Mrs. Judith Dawson’s funeral was administered.

15. To consider planning matters - Appendix B

16. To receive reports on the following amenities and approve any actions required:

a) Registered land and Asset Register

c) Proposed pole on Village Green, Eaglesfield.

d) Reg’s Round

e) Broadband

f) Repairs to noticeboards and Seats – to include possible further repair to Eaglesfield notice

 board (leg strengthening).

g) Blocked footpath 225014 Eaglesfield to the Dubbs.

17. To consider any matters pertaining to County Highways.

18. To receive reports on meetings attended.

19. To consider any communications addressed to the Council – Appendix C

20. To Confirm the date of next meeting –Monday 3rd March 2025 at 7.30pm

in the Kirkstile Community Centre.